

R-19- 212

RESOLUTION NO. \_\_\_\_

**A RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN NEWTON TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER; AND FOR OTHER PURPOSES.**

WHEREAS, a vacancy was created on the Board of Commissioners of Central Arkansas Water ("CAW") due to the passing of Commissioner Eddie Powell; and

WHEREAS, at a board meeting held on December 2, 2019, the CAW Board of Commissioners appointed Kevin Newton to serve as a member of the Board, with his term ending June 30, 2026 (see Central Arkansas Water Board of Commissioners Resolution No. 2019-14 attached hereto as Exhibit A); and

WHEREAS, Kevin Newton wishes to serve on the Central Arkansas Water Commission and is well qualified for the position.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the appointment of Kevin Newton to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2026.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

\_\_\_\_\_

\_\_\_\_\_  
Mayor Joe A. Smith


SPONSOR:

ATTEST:

  
Mayor Joe A. Smith by AT

\_\_\_\_\_  
Diane Whitbey, City Clerk

APPROVED AS TO FORM:

  
Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/cf

FILED	<u>10:20</u>	A.M.	_____	P.M.
By	<u>A. Fields</u>			
DATE	<u>12-3-19</u>			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY	<u>S. Ussery</u>			

RESOLUTION 2019-14

**A RESOLUTION APPOINTING MR. KEVIN NEWTON TO THE BOARD  
OF COMMISSIONERS, CENTRAL ARKANSAS WATER, AND FOR  
OTHER PURPOSES**

WHEREAS, a vacancy exists for a member of the Board of Commissioners, Central Arkansas Water ("CAW Board"), who is a resident of North Little Rock, Arkansas; and

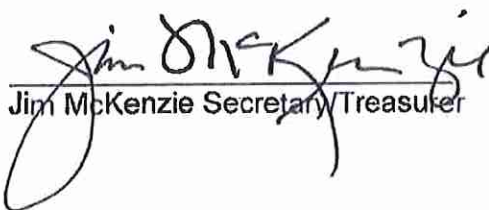
WHEREAS, by law it is the duty of the remaining commissioners to nominate and appoint a commissioner when a vacancy occurs on the CAW Board, subject to confirmation by the City Council of the City of North Little Rock, Arkansas, and the Board of Directors of the City of Little Rock, Arkansas.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER,** that the remaining commissioners do hereby appoint Mr. Kevin Newton to serve the remainder of a seven-year term ending June 30, 2026, subject to confirmation by the duly elected and qualified members of the City Council of the City of North Little Rock, Arkansas, and the Board of Directors of the City of Little Rock, Arkansas.

**BE IT FURTHER RESOLVED THAT** the City Council of the City of North Little Rock, Arkansas, and the Board of Directors of the City of Little Rock, Arkansas are hereby requested to confirm this appointment.

ADOPTED: December 2, 2019

ATTEST:

  
Jim McKenzie Secretary/Treasurer

APPROVED:

  
Kandi Hughes, Chair

